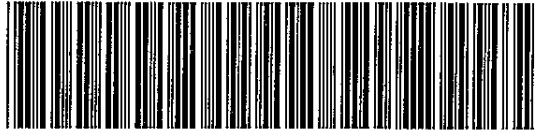


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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1003 - 3/1/33

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 NOV 12 PM 3:31
TALLAHASSEE, FLORIDA

October 25, 2003

GUY LAMPE
LAMPE MANAGEMENT COMPANY
P.O. BOX 608
SMITHFIELD, NC 27577

SUBJECT: LYNNDALE INC.
Ref. Number: W03000031133

We have received your document for LYNNDALE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00058231



LAMPE MANAGEMENT COMPANY

P.O. Box 608
Smithfield, NC 27577
(919) 934-3041

FILED
03 NOV 12 PM 3:3
TALLHASSEE, FLORIDA

November 3, 2003

Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Lynndale, Inc.
Ref. Number: W03000031133

Enclosed please find certificate of existence for Lynndale, Inc. dated October 30, 2003 along with a copy of your letter dated October 25, 2003 as requested.

Thank you for your assistance in this matter.

Sincerely,

Guy Lampe

FILED

03 NOV 12 PM :

STATE OF FLORIDA
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lynndale Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Guy Lampe
(Name of Person)

Lampe Management Company
(Firm/Company)

PO Box 608
(Address)

Smithfield,, NC 27577
(City/State and Zip code)

For further information concerning this matter, please call:

Fran Benson at (919) 934-3041 Ext. 229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Lynndale Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lynndale contractors
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 56-1242516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-11-79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 225 Peedin Road, Smithfield, N.C. 27577
(Principal office address)
PO Box 608, Smithfield, N.C. 27577
(Current mailing address)


8. Commercial Building Contractor - Unlimited License
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Allan Farnell, Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: Ross W. Lampe
Address: 711 Crescent Drive
Smithfield, NC 27577

03 NOV 12 PM 3:31
STATE
LAFAYETTE, FLORIDA

Vice Chairman: Faye Lee Lampe
Address: 711 Crescent Drive
Smithfield, NC 27577

Director: Robert E. Watson
Address: 209 W. Blanche Street
Pine Level, NC 27568

Director: _____
Address: _____

B. OFFICERS


President: Ross W. Lampe
Address: 711 Crescent Drive
Smithfield, NC 27577

Vice President: Guy Lee Lampe
Address: PO Box 608
Smithfield, NC 27577

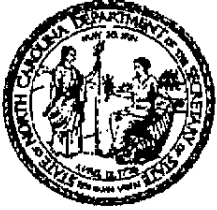
Vice President ~~Secretary~~ Bradley Gardner
Address: 3153 Hwy 70E Bus. Smithfield, NC 27577

Treasurer: Thomas A. Stephenson
Address: PO Box 1457, Smithfield, NC 27577

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Guy Lee Lampe
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

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STATE
TALLAHASSEE, FLORIDA

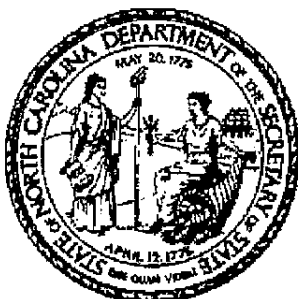
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

LYNNDALE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of July, 1979, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of October, 2003.

Elaine F. Marshall

Secretary of State